



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
SPECIAL COUNCIL MEETING
AGENDA**

Thursday, November 7, 2019, 6:30 P.M.

Main Level Chambers

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

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1. PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE of this Special Meeting of Council to be held on November 7, 2019 at 6:30 in the Council Chambers to receive a report from Integrity Commissioner and potential of a closed meeting as permitted under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

Section (2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. CALL TO ORDER AND ROLL CALL

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. DELEGATIONS/ PRESENTATIONS

4.1 Integrity Commissioner

Draft Motion:

BE IT RESOLVED THAT Council receive the report from the Integrity Commission regarding a complaint investigation.

5. CLOSED SESSION

Draft Motion:

BE IT RESOLVED THAT this Special Council meeting proceed in camera at p.m. under section 239 of the Municipal Act, 2001, as amended, in order to address matters pertaining to:

Section (2) (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT Council adjourn this Closed Meeting at p.m.